

**TOWN OF FIFIELD REGULAR BOARD MEETING**  
**Minutes of April 4, 2019**

**ROLL CALL:** The meeting was brought to order on April 4, 2019 at 6:30 p.m. at the Fifield Town Hall. K. Balzar, J. Hintz, and J. Wierzba were in attendance. Also present were T. Birchell, T. Fleming, J. Jontry and five others.

**MINUTES OF March 21, 2019 REGULAR BOARD MEETING:** A motion (J. Hintz, J. Wierzba) was made to approve the minutes of the March 21, 2019 regular Board meeting. Motion approved, voice vote (3, 0).

**TOWN CREW REPORT:** T. Fleming reported the crew attended annual MSHA training; Ted attended a Digger's Hotline meeting. The hand pump at the cemetery is not functioning; estimated \$500 to repair the cylinder. R. Balzar was assaulted at the town transfer site on April 2; the incident was reported to the Price County Sheriff's Department. J. Hintz suggested installing new cameras at the transfer sites for video surveillance. A letter will be sent to the assailant advising that the Town will continue investigation and barring him from using the site for 30 days. Discussion regarding operations at the transfer sites will be included on the agenda for April 18<sup>th</sup>, to include reviewing and possibly revising the Ordinance.

**FIRE DEPARTMENT REPORTS:** **Fire Department #1:** No report. **Fire Department #2:** T. Birchell reported they responded to two EMS calls. The chassis for the new fire truck will be delivered in about a month.

**CEMETARY REPORT:** J. Jontry presented and the Board accepted the report provided by M. Behling. There were two deed transfers in March.

**AMEND 2019 BUDGET TO DECREASE HIGHWAY EQUIPMENT CAPITAL OUTLAY BY \$7,000 AND INCREASE HALL WAGES ACCOUNT \$100, PARK WAGES ACCOUNT \$500, CEMETERY WAGES ACCOUNT \$1800, TOWN CREW WAGES ACCOUNT \$900, TRANSFER STATION WAGES ACCOUNT \$1,850 AND RECYCLING WAGES ACCOUNT \$1,850 TO ACCOMMODATE APPROVED WAGE INCREASE FOR PART-TIME EMPLOYEES:** MOTION (J. Wierzba, J. Hintz) to approve the 2019 budget amendment as stated; motion carried, voice vote (3, 0).

**REVIEW AND ACCEPT AUDIT FROM EAGLE ACCOUNTING:** MOTION (J. Hintz, J. Wierzba) to accept the annual audit from Eagle Accounting; motion carried, voice vote (3, 0). K. Balzar signed the acceptance and J. Jontry will return the documents to L. Lutz at Eagle Accounting.

**DRIVEWAY ACCESS PERMITS:** None.

**PUBLIC COMMENT:** F. Sevcik inquired about reciting the Pledge of Allegiance at Town meetings and about gravel for Cy's Drive; T. Fleming indicated the annual road tour will be scheduled at the next regular Board meeting and the road will be observed at that time.

**CORRESPONDENCE:** J. Jontry received a letter from J. Severson regarding insufficient snowplowing of the Pike Lake area in February. Per T. Fleming, roads are plowed as quickly as possible and as needed. As a township we do not plow when there is only an inch of snow. We have two plows at the Pike Lake area that begin as early as 4 a.m. but can only do one road at a time. Ted will attempt to contact Mr. Severson to discuss the complaint.

**REVIEW INVOICES:** MOTION (J. Wierzba, J. Hintz) to approve invoices for payment. Motion carried, voice vote (3, 0).

**ADJOURN:** MOTION (J. Hintz, J. Wierzba) at 7:00 p.m. to adjourn. Motion carried, voice vote (3, 0).

Respectfully submitted,

Jennifer Jontry, Town Clerk